IN THE UNITED STATES DISTRICT COURT IN AND FOR THE DISTRICT OF DELAWARE

WILLIE DAVIS, JR.,

NATHANIEL BRIDDELL,

JOSEPH GARRISON,

LARRY E. GIBBS,

ROY H. WALTERS,

C.A. NO.

JURY TRIAL DEMANDED

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Plaintiffs,

v.

MOUNTAIRE FARMS OF DELAWARE, INC.,

Defendant.

AFFIDAVIT OF ROY H. WALTERS

STATE OF DELAWARE

SS.

COUNTY OF NEW CASTLE

- 1. I am a Plaintiff in the case against Mountaire Farms of Delaware.
- 2. I have reviewed the statement of material facts and believe they are accurate.

SWORN TO AND SUBSCRIBED before me, a Notary Public, for the State and

County aforesaid, this 1st day of May, 2005.

NOTARY PUBLIC

ANTHONY J. IANNINI NOTARY PUBLIC

STATE OF **DELAWARE**

My Commission Expires May 30, 2007